NOTICE OF OPEN MEETING LAND SURVEY ADVISORY COMMITTEE MEETING 9:30 a.m. Wednesday, May 23, 2012

TENTATIVE AGENDA

- 1. <u>Call to Order</u> Chairman Stan Emerick
 - a) Introduction of Committee Members, Staff and Guests
 - b) Approval of Agenda
 - c) Review of Minutes/Reports for January 2012 Committee Meeting
 - d) Approval of Minutes for January 2012 Meeting
- 2. Section Reports FY12 to date
 - a) Document Preservation and Distribution Section Carol Payne
 - b) Field Surveys Section –
 - c) State Parks Unit Steve Weible
 - d) Public Relations Plan Hylan Beydler, DGLS Administration
 - e) State Land Surveyor's Report Darrell Pratte
- 3. Old Business
 - a) Update of Cadastral Mapping Standard creation of new rule and stakeholder meetings
 - b) Proposed changes to CSR, specifically Minimum Standards for Property Boundary Surveys
 - c) Land Survey Publication to be written by Richard Elgin
- 4. Personnel Issues
- 5. Budget
 - a) FY-2012 Current Budget
 - b) FY-2013 Proposed Budget
- 6. New Business
 - a) Legislative Issues
 - b) Appointments to Land Survey Advisory Committee
- 7. Date for Next Meeting
- 8. Adjournment of Meeting

(The Land Survey Advisory Committee may go into closed session at this meeting if such action is approved by a majority vote of the council members who constitute a quorum, to discuss legal, confidential, or privileged matters under §610.02(1), RSMo. Supp., 2002; personnel actions under §610.021(3); personnel records or applications under §610.021(13) or records under §610.02 1(14) which are otherwise protected from disclosure by law.)

Persons with disabilities requiring special services or accommodations to attend the meeting can make arrangements by calling the Committee Secretary Sharon Hankins at 573-368-2300 or by writing to the address at the top of this notice prior to the meeting date.